

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF MISSOURI

FILED

MAY 31 2016

U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

United States of America

v.

Jonathan Jamal Walker,

Case No. 4:16 MJ 5138-1 NAB

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 25, 2016 in the county of Marion in the
Eastern District of Missouri, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. 1028(a)
18 U.S.C. 1344(a)

Fraud with Identification Documents
Bank Fraud

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

☐ Continued on the attached sheet.



Complainant's signature

Special Agent Noah Pittman, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 05/31/2016



Judge's signature

City and state: St. Louis, Missouri

Honorable Nannette A. Baker, U.S. Magistrate Judge

Printed name and title

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF MISSOURI

FILED

MAY 31 2016

**U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS**

United States of America)

v.)

Jonathan Lavaughn Dixon,)

Case No. 4:16 MJ 5138-2 NAB)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 25, 2016 in the county of Marion in the
Eastern District of Missouri, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. 1028(a)
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City and state: St. Louis, Missouri

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AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF MISSOURI

FILED

MAY 31 2016

**U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS**

United States of America)

v.)

Susana F. Colon,)

Case No. 4:16 MJ 5138-3 NAB)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 25, 2016 in the county of Marion in the
Eastern District of Missouri, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. 1028(a)
18 U.S.C. 1344(a)

Fraud with Identification Documents
Bank Fraud

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

☐ Continued on the attached sheet.



Complainant's signature

Special Agent Noah Pittman, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 05/31/2016



Judge's signature

City and state: St. Louis, Missouri

Honorable Nannette A. Baker, U.S. Magistrate Judge

Printed name and title

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF MISSOURI

FILED

MAY 31 2016

United States of America

v.

Rebecca Ann Miller,

Case No. 4:16 MJ 5138-4 NAB

U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 25, 2016 in the county of Marion in the
Eastern District of Missouri, the defendant(s) violated:

Code Section

Offense Description

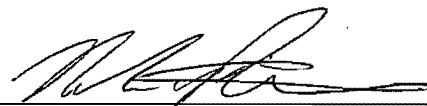
18 U.S.C. 1028(a)
18 U.S.C. 1344(a)

Fraud with Identification Documents
Bank Fraud

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SEE ATTACHED AFFIDAVIT

☐ Continued on the attached sheet.



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Special Agent Noah Pittman, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 05/31/2016



Judge's signature

City and state: St. Louis, Missouri

Honorable Nannette A. Baker, U.S. Magistrate Judge

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